

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO 9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills : 5, Sree Charan Sarani, Bally,

Dist. Howrah, Pin-711 201, West Bengal, India

Phone : +91-33-26712086, 2036, 5049, 5051

Fax : 91-33-2671-8270

E-mail : sanjay.agarwal@kankariagroup.com

Dated: 17.08.2020

TO,

THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA – 700001.

DEAR SIR,

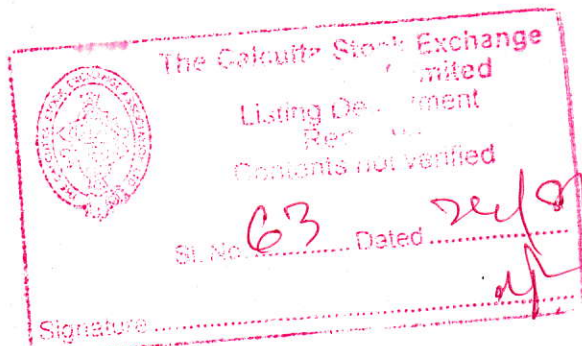
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 24th August 2020 at 11.00 A.M. at 5, Sree Charan Sarani, Bally, Howrah-711201, the registered office of the Company to consider and approve the audited Financial Statement and Board Report of the Company for the FY 2019-20.

THANKING YOU

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



J. Kapila
JITENDRA KUMAR KAPILA
DIRECTOR
(DIN – 00320521)





Sanjay Agarwal <sanjay.agarwal@kankariagroup.com>

INTIMATION TO STOCK EXCHANGE FOR BOARD MEETING TO BE HELD ON 24TH AUGUST , 2020

1 message

Sanjay Agarwal <sanjay.agarwal@kankariagroup.com>

Wed, Aug 19, 2020 at 11:30 AM

To: Chandrani Datta <chandranidatta@cse-india.com>

Cc: Kanchan Saha <kanchansaha@cse-india.com>, PRASENJIT DUTTA <pductta@cse-india.com>

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JITENDRA KUMAR KAPILA
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